USD 217 Board of Education

Regular Meeting

Tuesday, April 22, 2025, 6:30 pm

Call to Order

The regular meeting of the Board of Education of USD217 was called to order by President Jason LaRue at 6:30 pm in the Hays Educational Center. The meeting was rescheduled from April 14 to April 22.

Roll Call – Members Present as follows:

Jason LaRue Phoebe Brummett Nick Link Daniel Dunn
Absent were: Courtney Reza, Reyna Delgado, and Kim Hull.

Others present were: Dettra Crawford, Superintendent, Hannah Dunn, Board Secretary, Kathy Purcell, Board Clerk, community members Duane Greene, Sherry Pinkley, and Samantha Dunn.

Approval of Agenda

Phoebe Brummett moved to approve the agenda with additions – resignations 12D and 12E. Nick Link seconded. Motion carried: 4-0

Adoption of Consent Agenda Items

Phoebe Brummett asked about Budget items and Dettra explained the budget summary and that some adjustments will need to be made to line items.

Phoebe Brummett moved to approve consent items A-Approval of March 10, 2025 minutes and B Activity Funds Reports. Nick Link seconded. Motion carried: 4-0.

Clerk and Treasurer's Financial Reports

Phoebe moved items A Fund Activity Reports, Warrans, Petty Cash, Credit Cards, B Fund Status Report, and C Budget Report be approved. Jason LaRue seconded. Motion carried: 4-0

Public comments

Duane Greene had asked for the floor to address the BOE regarding his opinion on how the year was going. He brought up many items that he wanted the board to know about. President Jason LaRue did explain that he could have the floor but no action would be taken. When per diem was brought up President Jason LaRue explained the action and that it had been board approved.

AD report - Cassie Thrall No Report

Grounds/Maintenance - Wes Hargreaves - No Report

Phoebe Brummett asked about the football field and was informed that Austin Heaton is working on repairs that are needed.

Transportation - Dettra Crawford

Dettra reported on the Mileage for each of the vehicles and the upcoming oil changes needed, tire sensor that was fixed and repairs to the Pirate bus. Phoebe Brummett asked about being able to use the Rolla Corner Stop – she was informed drivers may go wherever they want. The Corner Stop does bill and some have used the card there.

Technology - Rusty Tuman

Superintendent Crawford brought the school cameras to the board's attention. She stated we have 30 cameras at the present time of which 8 are broken and the quality on the other 22 was bad. It was also brought to the board's attention that the 30 cameras cover only a fraction of the district.

After discussion Jason Larue moved to accept the proposal as a start on the cameras with money to be taken from Capital Outlay. Phoebe Brummett seconded. Motion carried: 4:0

Chromebook quotes were discussed.

Jason Larue moved to purchase 66 Lenova chromebooks at a cost of \$18,414.00. Phoebe Brummett seconded. Motion carried: 4-0

Duane Greene, Sherry Pinkley and Samantha Dunn left at 7:34 pm

KOMA - Non Elected personnel

Jason Larue moved the board go into executive session for KOMA non elected personnel for 20 minutes. Nick Link seconded. Motion carried 4-0

7:34 pm entering executive session Jason LaRue, Phoebe Brummett, Nick Link, Daniel Dunn, Dettra Crawford. The Board exited at 7:54 PM.

Jason Larue moved the board continue in executive session for KOMA non elected personnel for 20 minutes. Daniel Dunn seconded. Motion carried: 4-0.

7:55 pm entering executive session Jason LaRue, Phoebe Brummett, Nick Link, Daniel Dunn, Dettra Crawford. The Board exited at 8:15 pm.

Jason LaRue moved the board continue in executive session for KOMA non-elected personnel for 15 minutes. Daniel Dunn seconded. Motion carried: 4-0.

8:16 pm entering executive session Jason LaRue, Phoebe Brummett, Nick Link, Daniel Dunn, Dettra Crawford. The Board exited at 8:31 pm.

Jason LaRue moved the board continue in executive session for KOMA non-elected personnel with the board only. Phoebe Brummett seconded. Motion carried 4-0

8:32 pm entering executive session Jason LaRue, Phoebe Brummett, Nick Link, Daniel Dunn. The Board exited at 8:52 pm.

The board took an 8 minute break.

Jason LaRue moved the board continue in exectuve session for KOMA non-elected personnel for 20 minutes. Nick Link seconded. Motion carried. 4-0

9:00 pm entering executive session Jason LaRue, Phoebe Brummett, Nick Link, Daniel Dunn. The Board exited at 9:20 pm.

Jason LaRue moved the board continue in executive session for KOMA non-elected personnel for 5 minutes with Dettra Crawford and the board. Phoebe Brummett seconded. Motion carried. 4-0

9:21 pm entering executive session Jason LaRue, Phoebe Brummett, Nick Link, Daniel Dunn, Dettra Crawford. The Board exited at 9:26 pm.

Jason LaRue moved the board continue in executive session for KOMA non- elected personnel for 5 minutes with Dettra Crawford and the board. Nick Link seconded. Motion carried: 4-0

9:27 pm entering executive session Jason LaRue, Phoebe Brummett, Nick Link, Daniel Dunn, Dettra Crawford. The Board exited at 9:32 pm.

Personnel

Jason LaRue moved that the verbal resignation of Donie Wassen be approved. Daniel Dunn Seconded. Motion carried: 4-0

Jason LaRue moved Debbie Hardwick be appointed the new Food Service Person. Phoebe Brummett seconded. Motion carried: 4-0

Jr/Sr high school history position was tabled til May meeting and interviews had been done.

Jason moved to accept Cassie Thrall's resignation as Athletic Director and advertise for a replacement. Daniel Dunn seconded. Motion carried 4-0

Jason LaRue moved that the resignation of Nic McAnarney be accepted from his coaching duties and to advertise for replacements. Phoebe seconded. Motion carried: 4-0

Administrative Reports

Dettra Crawford updated the board on State Assessments and I Ready testing. The first award for I ready will be a movie and pizza at Guymon, the second will be a trip to Wonderland Park in Amarillo.

The $3^{rd} - 5^{th}$ grade will go to Fort Larned. Elementary grades will be going to the Museum and Earth Balloon in Elkhart.

May 5th – Kindergarten graduation at 6pm with Pre School enrollment at 7:30pm.

Region 5 CTE will be next week.

New Business

4-0

- A. Cheerleader constitution from Ellen Hall tabled
- B. Request to be put on BOE agenda form discussion and information given on how other schools handle request
- C. Used surface purchase for staff members (1 person) Only 1 person had requested to buy the surface it was decided it can be opened up to the public but employees come first.
- D. Driver's Education Summer '25 schedule Tracey Flanagan will be student teaching. E. 1116 hour calendar and 1086 hour calendar update Dettra Crawford explained the calendar and showed the board how it is figured with the calculator and the reasons why calculations were changed per the auditor.
- F. Rental of 508 Adams and Third street trailer person asking is not going to rent. The other person that showed interest was informed but has not said he/she would like it.
 - G. Summer Food Service (grab & go)

Phoebe Brummett moved to have the Summer Food grab and go as was done last year. Daniel Dunn seconded: Motion carried: 4-0

H. 25-26 Calendar – Discussion on the 2 choices for the 25 -26 calendars were held. A – Thanksgiving week No School, B – two days at Thanksgiving. Survey 10 for A and 7 for B.

Nick Link moved that the board accept the A schedule for the 25 - 26 year. Phoebe Brummett seconded. Motion carried: 4-0

I. Gradient Learning 25-26 – will be July 14-18 in Houston.

Nick Link moved that we move the July meeting to July 22 in the absence of the superintendent during regular meeting. Daniel Dunn seconded: Motion carried 4-0

- J. AC off in all unnecessary areas end of day 5/16
- K. LOI for SWPRSC for next year Letter of Intent was received.
- L. Go edustar messaging system update give on the EZ School message

M.

GoEdustar, Etrition, AAWeb - Kathy Purcell – Kathy gave information on the three software products and that she was in the process of updating/restoring information that had been deleted and not allowing the systems to talk to each other. She also gave an update on aaWeb.

N. Long term substitutes - pay out for 12 months

Jason Larue moved beginning in 25-26 salaried personnel be paid out over 12 months. Phoebe seconded:

O. Summer projects - concessions & track concessions

Discussion was held on the track concessions – Dettra was asked to bring a proposal for the next meeting.

P. 2024-2025 Auditor bids/estimates

Auditor bids were given as asked by the board from the April meeting. Bids were received from Hay and Rice - \$10675.00 of Liberal and Medill and Thooft of Ulysses - \$11,500

Daniel Dunn moved that the bid from Medill and Thooft be accepted for the audit. Nick Link seconded. Motion carried: 4-0

Q. Gifts & Grants - budget line items

Information

R. Ash tree spraying bids – tabled til next month

S. Republish budget after May meeting - SC grant

Information

T. 600 Madison – carport

Two bids for a carport were presented. This item was tabled until May. The carport has been taken down and someone has inquired to purchase it. All items tabled until May.

U. Jr/Sr high school carpet

Bid was presented for the update of carpet in the Jr/Sr High school from Carpet For Less, Cimarron KS for \$16,270.58.

Phoebe moved that the bid from Carpet for Less of Cimarron for \$16,270.58 be accepted for replacement of carpet. Daniel Dunn seconded: Motion carried: 4-0

V. Needs assessment

waiting on state assessment results

Announcements

NHS Induction Ceremony

Date: May 1, 2025

K-ACTE Region V conference-Las Vegas

Teacher Inservice - No School

Date: April 30-May 3

Date: May 2

Kindergarten Graduation

All Aboard Lil' Pirates - preenrollment

Date: May 5

Date: May 5

Jr/Sr High School Awards Night

KASBO Annual conference - Wichita

Date: May 8

Date: May 7-9

Seniors last day - tentatively

Rolla High School Graduation

Date: May 8

Date: May 10 - Crawford not here

May - BOE Meeting

Last Day of School

Date: May 12

Date: May 15

Adjournment

Jason Larue read a thank you from the Lois Dunn Family for the Peace Lily plant sent for the funeral. – Sam/Rachel Dunn Family, Penny and JC James Family, Becky and Doug Stukey Family, Janna and Adria Dunn, Phoebe and Karick Brummett family.

Daniel Dunn moved to adjourn the meeting at 11:40pm. Nick Link seconded: Motion carried 4-0

* The board appreciates patrons taking time to talk to us about our policies and procedures. We set aside this time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out those policies.

This is not an appropriate time or place for patrons to make comments of a personal nature about any district employee or student. Persons making comments which violate the privacy rights of district employees and students will be asked to stop speaking or cease their remarks. If a patron or parent has a concern with one or more employees, the board will refer that person to the appropriate employee or the superintendent. If the board refers your concern to an administrator for investigation, the board will follow up at a future meeting. Thanks again for taking your time to discuss district business with the board.

Jason LaRue, President of the Board

Kathy Purcell, Board Cleri